P03000033689

| (Requestor's Name) |
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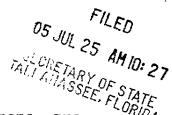
COVER LETTER

ΙN

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | TRANSBAY | GENERAL T | RANSPORTATION | SERVICES |
|---|-------------------|---|--|--|
| DOCUMENT NUMBER: P03 | 000033689 | 3 | | |
| The enclosed Articles of Amendme | ent and fee are s | ubmitted for fil | ing. | |
| Please return all correspondence co | oncerning this m | atter to the follo | owing: | |
| | CARLOS LEI | RON | | |
| | (Name of C | ontact Person) | | _ _ |
| · | | | | |
| LEBRON TAX PU | BLIC SERVI | CES | | |
| | | Company) | | |
| 2221 | 0 (ND T EN | 7 D OF | | |
| 9301 | CANDLEMAKI | ER CT | | |
| | (Ad | dress) | | |
| | | | | |
| TAMPA | , FL 33615 | 5-1665 | | |
| | (City/ State/ | and Zip Code) | | |
| For further information concerning | this matter nie | are call: | | |
| To future mornador concerning | / f | 450 0411. | | |
| Mana Lu | sin | | | |
| CARLOS LEBRON | | _ at (<u>813</u> | <u> 886-4876</u> | |
| (Name of Contact Person |) | (Area Co | ode & Daytime Telephon | ie Number) |
| Enclosed is a check for the following | ng amount: | | | |
| Standard St | | S43.75 Filing Certified Cop (Additional c enclosed) | opy Copy is C | 52.50 Filing Fee Certificate of Status Certified Copy Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323 | tions | Amen Divisi 409 E | de Address de Add | |

Articles of Amendment to Articles of Incorporation



TRANSBAY GENERAL TRANSPORTION SERVICES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

| P03000033689 |
|--|
| (Document number of corporation (if known) |
| isions of section 607.1006, Florida Statutes, this Florida Profit Corporation amendment(s) to its Articles of Incorporation: |

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 3 Should be amended to read as follows:

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is:

is the same.

Article 13 Should be amended to read as follows:

3722 41st N, ST PETERSBURG, FL 33713 US and the mailing address

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

NEW CORPORATE NAME (if changing):

The address of Registered Office of this corporation is

CARLOS LEBRON, residing at 9301 Candlemaker Ct, Tampa, FL 33615-1665

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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| (continued) | į |

(CONTINUED)

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of theregistered agent of this corporation is CARLOS LEBRON, 9301 Candlemaker Ct, Tampa, FL 33615-1665.

| The date of each amendment(s) adoption: July 15, 2005 |
|--|
| Effective date if applicable: |
| Effective date if applicable: (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signed this 23rd day of June 2005. Signafure |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| RIGOBERTO CARDOZA |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida. |
|--|
| 1. The name of the corporation: TRANSBAY GENERAL TRANSPORTATION SERVICES INC |
| 2. The principal office address: 3722 41st N, ST PETERSBURG, FL 33713 US |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 03/20/2003 Document number: P03000033689 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| RIGOBERTO CARDOZA |
| 3722 41st Street N |
| St. Petersburg, FL 33713 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| CARLOS LEBRON |
| 9301 CANDLEMAKER CT |
| (P.O. Box NOT acceptable) TAMPA, FL 33615-1665 |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. |
| Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. |
| RIGOBERTO CARDOZA Prosident |
| I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| Company Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| CARLOS LEBRON |
| (Typed or Printed Name) |

* * * FILING FEE: \$35.00 * * *